



**Date of Photo: 01-15-2005**

**2006**  
**Florida Career Offenders**  
**33139**

| Name  | Cuadro, Jaime | Alias | Jaime Cuadru              |
|---|---------------|-------|---------------------------|
| Offender Type: Habitual Violent Felony Offender |               |       | Status: Released          |
| Department of Corrections #: 456964             |               |       | Date of Birth: 04-20-1959 |
| Race: White                                     | Sex: Male     |       | Height: 5' 11"            |
| Hair: Brown                                     | Eyes: Brown   |       | Weight: 232lbs.           |
| Scars, Marks, Tattoos: Tattoo Left Arm Panther  |               |       |                           |

|  |                   |                              |   |                   |
|--|-------------------|------------------------------|---|-------------------|
| <b>Last Known Address(es)</b>                    | <b>County</b>     | <b>Type</b>                  | <b>Source</b>                                     | <b>Received</b>   |
| <b>810 Alton Rd Apt 10, Miami Beach FL 33139</b> | <b>Miami-Dade</b> | <b>Residence (permanent)</b> | <b>Dept. of Highway Safety and Motor Vehicles</b> | <b>07-07-2004</b> |

|  |                |
|--|----------------|
| <b>Adjudication Charges</b>            | <b>Comment</b> |
| <b>COCAINE-PUR/POSS W/INT PURCHASE</b> |                |
| <b>OBSTRUCT CRIME INVESTIGATION</b>    |                |
| <b>COCAINE-SALE/MANUF/DELIV.</b>       |                |

**Cuadro, Jaime is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**



## Career Offender Zip Code 33139

|  |                                     |                       |  |
|--|-------------------------------------|-----------------------|--|
| Name   | Gonzalez-Santana, Wilfredo          | Alias                 | Wilfredo Gonzalez, Wilfredo S Gonzalez |
| Offender Type: <b>Habitual Violent Felony Offender</b> |                                     |                       | Status: <b>Released</b>                |
| Department of Corrections #: <b>396817</b>             |                                     |                       | Date of Birth: <b>03-28-1959</b>       |
| Race: <b>White</b>                                     | Sex: <b>Male</b>                    | Height: <b>5' 11"</b> |  |
| Date of Photo: <b>04-26-2006</b>                       | Hair: <b>Gray Or Partially Gray</b> | Eyes: <b>Brown</b>    | Weight: <b>142lbs.</b>                 |

| Last Known Address(es)                             | County     | Type                  | Source                                     | Received   |
|--|------------|-----------------------|--|------------|
| 1025 Meridian Ave Apt 3, Miami Beach FL 33139-8334 | Miami-Dade | Residence (permanent) | Dept. of Highway Safety and Motor Vehicles | 07-08-2005 |
| Adjudication Charges                               |            |                       |  | Comment    |
| AGGRAVATED ASSAULT-WITH WEAPON NO INTENT TO KILL   |            |                       |  |            |
| MISDEMEANOR  |            |                       |  |            |
| AGGRAVATED ASSAULT-INTENT COMMIT FELONY            |            |                       |  |            |



Date of Photo:11-04-2004

## Career Offender Zip Code 33139

|             |                        |              |   |
|-------------|------------------------|--------------|---|
| <b>Name</b> | <b>Smith, Gary Lee</b> | <b>Alias</b> | David Boone, Robert Garrison, Barry Lee Smith, Charles F Smith, Garry Lee Smith, Gary Smith, Gary Allan Smith, Gary Joseph Smith, Gary L Smith, Gerry Smith, Michael James Smith, Gary Steven |
|-------------|------------------------|--------------|---|

**Offender Type:** Habitual Violent Felony Offender

**Status:** Absconded from Registration

**Department of Corrections #:** 036342

**Date of Birth:** 03-28-1953

**Race:** White

**Sex:** Male

**Height:** 6' 00"

**Hair:** Brown

**Eyes:** Hazel

**Weight:** 220lbs.

**Scars, Marks, Tattoos:** (G.S.), Tattoo Left Arm (DC Code) (G.S.)

| Last Known Address(es)                          | County     | Type                 | Source                           | Received   |
|---|------------|----------------------|----------------------------------|------------|
| 334 Ocean Dr Apt 104, Miami Beach FL 33139-6905 | Miami-Dade | Residence (intended) | Florida Dept. of Law Enforcement | 05-30-2006 |

| Adjudication Charges                        | Comment |
|---|---------|
| HOMICIDE, MANSLAUGHTER, CULPABLE NEGLIGENCE |         |
| AGGRAVATED BATTERY INTENDED HARM            |         |

**Smith, Gary Lee is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**



**Date of Photo:04-15-2005**

## Career Offender Zip Code 33139

| Name  | Tosta, Robert | Alias                     | Bobby, Bobby Tosta, Robert F Tosta, Robert Francisco Tosta |  |
|---|---------------|---------------------------|--|--|
| Offender Type: Habitual Violent Felony Offender   |               | Status: Released          |  |  |
| Department of Corrections #: 779579   |               | Date of Birth: 10-15-1972 |  |  |
| Race: White   | Sex: Male     |                           | Height:6' 01"  |  |
| Hair: Brown   | Eyes: Hazel   |                           | Weight: 195lbs.  |  |
| Scars, Marks, Tattoos: Scar Face (DC Code) (Lip Sutures At Present), Scar Head (DC Code) (22 Inches,1 Inch), Scar Left Arm (DC Code) (5 Inches), Tattoo Back (DC Code) (Nani), Tattoo Left Arm (DC Code) (Nani), Tattoo Left Leg (DC Code) (R.F. Tosta), Tattoo Stomach (DC Code) (Ruff Neck) |               |                           |  |  |

| Last Known Address(es)                          | County     | Type                  | Source               | Received   |
|---|------------|-----------------------|----------------------|------------|
| 1351 NW 13th St, Miami FL 33125-1603            | Miami-Dade | Residence (temporary) | Dept. Of Corrections | 12-23-2005 |
| 260 Euclid Ave Apt 7, Miami Beach FL 33139-7137 | Miami-Dade | Residence (permanent) | Dept. Of Corrections | 05-30-2005 |

| Adjudication Charges  | Comment |
|---|---------|
| BURGLARY OF UNOCCUPIED STRUCTURE OR CONVEYENCE OR ATTEMPTED |         |
| ROBBERY N/FIREARM OR DEADLY/WEAPON                          |         |
| TRAFFIC IN STOLEN PROPERTY                                  |         |
| COCAINE - POSSESSION  |         |

**Tosta, Robert is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**

# Career Offender Zip Code 33139



Date of Photo:10-19-2005

|  |                   |            |  |  |
|--|-------------------|------------|--|--|
| Name   | Walker, Billy Ray | Alias      | Belly Ray Walker, Bill Ray Walker, Billie Walker, Billie R Walker, Billy Walker, Billy R Walker, Billy Ray Walker, Donnie Ray Walker, Ray Walker |  |
| Offender Type: Habitual Violent Felony Offender  |                   |            | Status: Released   |  |
| Department of Corrections #: M35262  |                   |            | Date of Birth: 04-17-1979  |  |
| Race: White  |                   | Sex: Male  | Height:6' 02"  |  |
| Hair: Blond Or Strawberry  |                   | Eyes: Blue | Weight:160lbs.   |  |
| Scars, Marks, Tattoos: Tattoo Left Arm (DC Code) (Billy Boy), Tattoo Left Leg (DC Code) (Cross/God Don), Tattoo, Leg, Right, Nonspecific (Virgin Mary/Aries) |                   |            |  |  |

| Last Known Address(es)                              | County     | Type                  | Source                                     | Received   |
|---|------------|-----------------------|--|------------|
| 400 S Pointe Dr Apt 2106, Miami Beach FL 33139-7361 | Miami-Dade | Residence (permanent) | Dept. of Highway Safety and Motor Vehicles | 10-20-2005 |

| Adjudication Charges                        | Comment |
|---|---------|
| BURGLARY OF DWELLING OR OCCUPIED CONVEYENCE |         |
| GRAND THEFT, 300 L/5,000                    |         |
| ROBBERY WITH OTHER WEAPON                   |         |

Walker, Billy Ray is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.



## Career Offender Zip Code 33140

|      |                 |       |  |
|------|-----------------|-------|--|
| Name | Jimenez, Manuel | Alias | Manual Jimenez-Perez, Manuel Jimenez-Perez, Manuel Jimenez, Manuel Jimenez-Perez, Manuel Jimmenez, Manuel Perez Jimmenez, Manuel Perez, Manuel Jimenez Perez |
|------|-----------------|-------|--|

|   |                  |
|---|------------------|
| Offender Type: Habitual Violent Felony Offender | Status: Released |
|---|------------------|

|                                     |                           |
|-------------------------------------|---------------------------|
| Department of Corrections #: M14975 | Date of Birth: 06-20-1968 |
|-------------------------------------|---------------------------|

|             |           |                |
|-------------|-----------|----------------|
| Race: White | Sex: Male | Height: 5' 05" |
|-------------|-----------|----------------|

|             |             |                 |
|-------------|-------------|-----------------|
| Hair: Black | Eyes: Brown | Weight: 147lbs. |
|-------------|-------------|-----------------|

|                           |  |
|---------------------------|--|
| Date of Photo: 05-16-2003 | Scars, Marks, Tattoos: Tattoo Back Dragon, Tattoo Neck Unknown |
|---------------------------|--|

| Last Known Address(es)              | County     | Type                 | Source                           | Received   |
|-------------------------------------|------------|----------------------|----------------------------------|------------|
| 1430 W 28th St, Miami FL 33140-4218 | Miami-Dade | Residence (intended) | Florida Dept. of Law Enforcement | 03-23-2005 |

| Adjudication Charges                         | Comment |
|--|---------|
| BURGGLARY OF DWELLING OR OCCUPIED CONVEYENCE |         |

**Jimenez, Manuel is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**





## Career Offender Zip Code 33141

|   |                 |                           |           |
|---|-----------------|---------------------------|-----------|
| Name  | Acosta, Alberto | Alias                     | Little Al |
| Offender Type: Habitual Violent Felony Offender   |                 | Status: Supervision       |           |
| Department of Corrections #: M02514   |                 | Date of Birth: 04-04-1980 |           |
| Race: White   | Sex: Male       | Height: 5' 06"            |           |
| Hair: Brown   | Eyes: Brown     | Weight: 172lbs.           |           |
| Scars, Marks, Tattoos: Tattoo Left Arm (DC Code) (Lil Al), Tattoo Left Hand (DC Code) (J *), Tattoo Left Leg (DC Code) (L Triangle Ph Li), Tattoo Right Hand (DCCode) (L Triangle *), Tattoo, Leg, Right, Nonspecific (Crown) |                 |                           |           |

Date of Photo:06-08-2006

|   |            |                      |                      |            |
|---|------------|----------------------|----------------------|------------|
| Last Known Address(es)                            | County     | Type                 | Source               | Received   |
| 7410 Carlyle Ave Apt 1, Miami Beach FL 33141-2627 | Miami-Dade | Residence (intended) | Dept. Of Corrections | 07-27-2006 |

| Adjudication Charges                                 | Comment |
|--|---------|
| BURGLARY ASSAULT ANY PERSON                          |         |
| CARJACK W/O FIREARM/DEADLY WEAPON                    |         |
| ROBBERY N/FIREARM OR DEADLY/WEAPON                   |         |
| BURGLARYUNOCCUPIED STRUCTURE/CONVEYANCE OR ATTEPMTED |         |
| GRAND THEFT MOTOR VEHICLE                            |         |
| AGGRAVATED ASSAULT-W/WEAPON NO INTENT TO KILL        |         |
| CARRYING CONCEALED FIREARM                           |         |

**Acosta, Alberto is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**

*If further information is needed, please contact the Florida Department of Law Enforcement's Career Offender Unit at 1-866-284-1108 between the hours of 9am and 5pm, Monday through Friday*



Date of Photo:04-04-2006

## Career Offender Zip Code 33141

| Name   | Acosta, Eleonor |                           | Alias           |  |
|--|-----------------|---------------------------|-----------------|--|
| Offender Type: Habitual Violent Felony Offender  |                 | Status: Supervision       |                 |  |
| Department of Corrections #: 423259  |                 | Date of Birth: 07-26-1954 |                 |  |
| Race: White  | Sex: Male       |                           | Height: 5' 04"  |  |
| Hair: Black  | Eyes: Brown     |                           | Weight: 126lbs. |  |
| Scars, Marks, Tattoos: Scar Face (DC Code) (2 Gold Teeth In Front), Scar Left Leg (DC Code) (Surgical Scar), Scar Right Chest (DC Code) (1 Inch), Tattoo Back (DC Code) (Spanish Writing L Shoulder), Tattoo Left Arm (DC Code) (Spanish Writing), Tattoo, Arm, Right (Yo Soy El 1 Bco,el Noble), Tattoo Stomach (DC Code) (Spanish Writing) |                 |                           |                 |  |

| Last Known Address(es)                              | County     | Type                  | Source               | Received   |
|---|------------|-----------------------|----------------------|------------|
| 6936 Byron Ave Apt 8a, Miami Beach<br>FL 33141-5758 | Miami-Dade | Residence (permanent) | Dept. Of Corrections | 06-01-2006 |

| Adjudication Charges                          | Comment |
|---|---------|
| AGGRAVATED ASSAULT-W/WEAPON NO INTENT TO KILL |         |
| AGGRAVATED STALKING-CREDIBLE THREAT           |         |
| COCAINE-POSSESS                               |         |
| CONSTRUCTIVE POSSESSION                       |         |

Acosta, Eleonor is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.





## Career Offender Zip Code 33141

|             |                                   |              |  |
|-------------|-----------------------------------|--------------|--|
| <b>Name</b> | <b>Farias, Matias<br/>Alberto</b> | <b>Alias</b> | <b>Matias A Farias, Alberto Garcia, Oscar<br/>Gonzalez</b> |
|-------------|-----------------------------------|--------------|--|

|  |                            |
|--|----------------------------|
| <b>Offender Type: Habitual Violent Felony<br/>Offender</b> | <b>Status: Supervision</b> |
|--|----------------------------|

|  |                                  |
|--|----------------------------------|
| <b>Department of Corrections #: 036513</b> | <b>Date of Birth: 09-26-1950</b> |
|--|----------------------------------|

|                    |                  |                       |
|--------------------|------------------|-----------------------|
| <b>Race: White</b> | <b>Sex: Male</b> | <b>Height: 6' 00"</b> |
|--------------------|------------------|-----------------------|

|                                     |                    |                        |
|-------------------------------------|--------------------|------------------------|
| <b>Hair: Gray Or Partially Gray</b> | <b>Eyes: Brown</b> | <b>Weight: 180lbs.</b> |
|-------------------------------------|--------------------|------------------------|

**Date of Photo: 04-12-2001**

**Scars, Marks, Tattoos: Tattoo Right Arm Butterfly**

| <b>Last Known Address(es)</b>                     | <b>County</b>     | <b>Type</b>                      | <b>Source</b>                   | <b>Received</b>   |
|---|-------------------|----------------------------------|---------------------------------|-------------------|
| <b>1321 NW 13th St, Miami FL 33125</b>            | <b>Miami-Dade</b> | <b>Residence<br/>(temporary)</b> | <b>Dept. Of<br/>Corrections</b> | <b>02-04-2004</b> |
| <b>6498 Collins Ave, Miami Beach FL<br/>33141</b> | <b>Miami-Dade</b> | <b>Residence<br/>(permanent)</b> | <b>Dept. Of<br/>Corrections</b> | <b>04-24-2003</b> |

| <b>Adjudication Charges</b>                                 | <b>Comment</b> |
|---|----------------|
| <b>ESCAPE</b>   |                |
| <b>FELON IN POSSESSION OF A FIREARM OR CONCEALED WEAPON</b> |                |

**Farias, Matias Alberto is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**



Date of Photo: 06-29-2006

## Career Offender Zip Code 33141

|      |                       |       |  |
|------|-----------------------|-------|--|
| Name | Graham, Corey Bernard | Alias | Corey Graham, Corey Renard Graham, Cory Graham, Daryl Rogers, Corey Renard Simon |
|------|-----------------------|-------|--|

|   |                  |
|---|------------------|
| Offender Type: Habitual Violent Felony Offender | Status: Released |
|---|------------------|

|                                     |                           |
|-------------------------------------|---------------------------|
| Department of Corrections #: 427841 | Date of Birth: 10-14-1969 |
|-------------------------------------|---------------------------|

|             |           |                |
|-------------|-----------|----------------|
| Race: Black | Sex: Male | Height: 5' 10" |
|-------------|-----------|----------------|

|             |             |                 |
|-------------|-------------|-----------------|
| Hair: Black | Eyes: Brown | Weight: 268lbs. |
|-------------|-------------|-----------------|

Scars, Marks, Tattoos: Money Bag Tattoo Left Shoulder; Tattoo Right Arm G, Libra / Sun / Pumpkin; Tattoo Right Shoulder; Right Foot Anklet / Budda, Tattoo Stomach Dogby Nature/ Freak By Choice

| Last Known Address(es)                  | County     | Type                  | Source                                     | Received   |
|---|------------|-----------------------|--|------------|
| 2070 Bay Dr # 417, Miami Beach FL 33141 | Miami-Dade | Residence (permanent) | Dept. of Highway Safety and Motor VehicleS | 06-02-2004 |

| Adjudication Charges                    | Comment                                  |
|---|--|
| GRAND THEFT MOTOR VEHICLE               |  |
| RESISTING OFFICER W/VIOLENCE            |  |
| GRAND THEFT, \$300 LESS & 20,000        |  |
| RESISTING OFFICER W/VIOLENCE            | ARSON WILLFUL DAMAGE TO DWELLING         |
| SHOOT MISSILES AT A DWELLING OR VEHICLE |  |
| ROBBERY W/FIREARM OR DEADLY WEAPON      | POSSESSION OR MANUFACTURE OF A FIRE BOMB |
| AGGRAVATED BATTERY W/DEADLY WEAPON      | ACCESSORY AFTER FACT                     |

Graham, Corey Bernard is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.

# Career Offender Zip Code 33141



|             |                       |              |  |
|-------------|-----------------------|--------------|--|
| <b>Name</b> | <b>Ponce, Moraima</b> | <b>Alias</b> | <b>Moraima Hernandez, Morama Hernandez, Maraim Ponce, Moraina Ponce, Moriama Ponce</b> |
|-------------|-----------------------|--------------|--|

|  |                        |
|--|------------------------|
| <b>Offender Type: Habitual Violent Felony Offender</b> | <b>Status: Revoked</b> |
|--|------------------------|

|  |                                  |
|--|----------------------------------|
| <b>Department of Corrections #: 162484</b> | <b>Date of Birth: 08-05-1969</b> |
|--|----------------------------------|

|                    |                    |                       |
|--------------------|--------------------|-----------------------|
| <b>Race: White</b> | <b>Sex: Female</b> | <b>Height: 5' 08"</b> |
|--------------------|--------------------|-----------------------|

|                    |                    |                        |
|--------------------|--------------------|------------------------|
| <b>Hair: Brown</b> | <b>Eyes: Brown</b> | <b>Weight: 160lbs.</b> |
|--------------------|--------------------|------------------------|

**Scars, Marks, Tattoos: Pierced Ears 3 Lt - 2 Rt, Tattoo Right Shoulder R Faded, Scar Left Leg Burn Scar, Tattoo Left Chest Shape Of Heart With Snow, Tattoo Left Leg Barbed wire Around Ankle, Tattoo L. Pelvic (hip) Shape Of Rose Left Hip, Tattoo Neck Moon**

**Date of Photo:04-15-2004**

| <b>Last Known Address(es)</b>                 | <b>County</b>     | <b>Type</b>                  | <b>Source</b>               | <b>Received</b>   |
|---|-------------------|------------------------------|-----------------------------|-------------------|
| <b>8109 Harding Ave, Miami Beach FL 33141</b> | <b>Miami-Dade</b> | <b>Residence (permanent)</b> | <b>Dept. Of Corrections</b> | <b>01-07-2004</b> |

| <b>Adjudication Charges</b>      | <b>Comment</b> |
|----------------------------------|----------------|
| <b>GRAND THEFT \$5KL/\$10K</b>   |                |
| <b>GRAND THEFT MOTOR VEHICLE</b> |                |

**Ponce, Moraima is a Career Offender under Florida law. Positive identification cannot be established unless a fingerprint comparison is made.**

LAST CHANGED 08/16/06